| UNITED STATES DISTRICT CO SOUTHERN DISTRICT OF NEV | W YORK |
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| SEA TRADE MARITIME CORE | X PORATION ET. AL, |
| Plaintiff, | No. 09 Civ. 00488 |
| -against- | Hon. Barbara S. Jones |
| STELIOS COUTSODONTIS, ET Defendant. | CONSENT TO CHANGE ATTORNEYS |
| | X |
| attorneys of record for Plaintiff, b located at 437 Madison Avenue, | consent and agree that Anderson Kill & Olick, P.C., be changed and that Howard Benjamin, Esq. with offices 30 th Floor, New York, New York 10022 be substituted the and instead of Anderson Kill & Olick, P.C. |
| · | SEA TRADE MARITIME CORPORATION ET.AL |
| | By: GEORGE PETERS Plaintiff Howard Benjamin, Esq. Incoming Attorney |
| | ANDERSON KILL & OLICK, P.C. |
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ACKNOWLEDGMENT

STATE OF NEW YORK): COUNTY OF NEW YORK)

On the 23 day of July in the year 2012, before me, the undersigned, a notary public in and for said state, personally appeared GEORGE PETERS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

DANIEL 8. NOTTES Notary Public, State of New York No. 02NOS219958 Chalified in New York County